



EXHIBIT 19



233 East Main Street
Middletown, NY 10940
Phone: (845) 344-5863
Fax: (845) 956-5863

19 Waywayup Lane
Port Jervis, NY 12771
Phone: (845) 956-5866

November 10, 2017

MINUTES OF MEETING

GREENS AT CHESTER

MEETING: 11/10/17

- Sidewalks not in Town right-of-way
- Trees outside of ROW
- 12" Item 4 – no shale/3" binder 2" top
- Make Town road private
- Water from Village – John Petrocelli, P.E. ~ \$1,000,000 and wells
- Conklin town straighten as project
- Trade pull off – turn off for straightening
- 300' trucking pad – 60 stone/binder/stone
- \$20,000 bond
- \$20,000 – 6% agreed price by Alfred A. Fusco, Jr., P.E. and John Petrocelli, P.E.
- Erosion control plan
- P&P will do stake out
- Start Phase I
- Can bond – Town road to start construction with bonds
- Approved by Alfred A. Fusco and John Petrocelli and Town Attorney
- 431 houses single family and duplexes
- All Conklin town road to be paid
- Work 7:00 to 7:00 weekday – A1 to check Sunday
- Meeting Monday 11/13/17 at 2:00 with investors
- Trees – what is regulations about cutting and leaving
- Down trees
- What about when the recreation area is needed to be built – check the plans might be earlier.
- Can be negotiated

No. 11 Green's
Minutes 11/10/17

1

The Greens

Silverables set on four right of
Trees outside of row
12" I beam & no shal / 3" Bldn 2" Top
make Town Road private

water from Village John \$1000,000 + well
Retractile P

Cortlandtaw straight as projected

Trade pull off turn off
Go straight

300' Truckin Pad 60

Stone Robert 5 ton

\$20,000 Bond

\$20,000 ... 63% of agreed price

P. E. Bond & John D. Greene

Orosi on control plan

P&P will do stake S.D.

Start Phase I

On Bond Town Row to start
construction with bonds

Approved by Engineers and the
Town of Haverhill

431 Houses average family of
4 people

All cabin teams make for Park

work 7-7 weekdays ^{of school} Al Sintes

Meeting Monday @ 2 with investors

Trees what is regulation
about cutting & power

Downs Trees

What about after the soccer Day
area is needed to be built
check the plans might be
earlier.

Can be negotiated.